

Monday, November 6, 2006

STATEMENT OF PROCEEDINGS FOR THE  
SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012  
9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

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NOTICE OF CLOSED SESSION

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (two cases)

No reportable action was taken. (06-2673)

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Presentation of delegation from the Inner Mongolia Government, as arranged by Mayor Antonovich. (06-2930)

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

1.
- Hearing on proposed reduction of Obstetric, Gynecology, Pediatric, Nursery, Medical/Surgical, Critical/Intensive Care Unit, Neonatal Intensive Care Unit, and Psychiatric Services at Martin Luther King Jr./Drew Medical Center as required by

Health and Safety Code Section 1442.5; and consideration of the Director of Health Services' recommendations related to the proposed reductions. (06-2656)

**VERBAL PRESENTATION WAS MADE BY DR. BRUCE CHERNOF, DIRECTOR OF HEALTH SERVICES TO THE BOARD ON PROPOSED REDUCTION OF SERVICES AT MARTIN LUTHER KING JR./DREW MEDICAL CENTER. CONGRESSWOMAN MAXINE WATERS, REVEREND LESLIE WHITE, PASTOR REGINALD POPE, REVEREND JOSEPH C. GARDNER, LOS ANGELES CITY COUNCILMEMBER JANICE HAHN, AND OTHER INTERESTED PERSONS ADDRESSED THE BOARD.**

**AFTER DISCUSSION THE BOARD CLOSED THE PUBLIC HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED IMPLEMENTATION OF THE METROCARE PLAN, AS DISCUSSED AND AS DETAILED IN THE DEPARTMENT OF HEALTH SERVICES' LETTER TO THE BOARD DATED OCTOBER 17, 2006, INCLUDING THE REDUCTION OF SERVICES AT MARTIN LUTHER KING JR./DREW MEDICAL CENTER SITE AND THE PLAN FOR REPLACEMENT SERVICES; AND**
- 2. APPROVED A NAME CHANGE FROM MARTIN LUTHER KING, JR./DREW MEDICAL CENTER TO MARTIN LUTHER KING, JR. - HARBOR HOSPITAL.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 2. A member of the public may address the Board on any agenda item. A request to address the Board must be submitted prior to the start of the meeting. NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD. (06-2788)**

**Closing**

Open Session adjourned to Closed Session at 1:10 p.m. following Board Order No. 2 to:

**CS-1.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (two cases), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 1:17 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor.

Closed Session adjourned at 2:00 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its special meeting at 2:05 p.m. to Wednesday, November 8, 2006 at 9:30 a.m. to confer with legal counsel on anticipated litigation, significant exposure to litigation (two cases), pursuant to subdivision (b) of Government Code Section 54956.9. The next regular meeting of the Board will be Wednesday, November 8, 2006, at 9:30 a.m. (06-2929)

The foregoing is a fair statement of the proceedings of the Special Meeting held Monday, November 6, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors